

MINUTES OF BOARD OF EDUCATION

MARCH 26, 2019

REGULAR MEETING

PRESENT: JASON LEWIS, RENNIE MANN, TANA LUSTY, KAY MCKEE, SALLY GOSSETT, GRANT APPLETON, STEVEN THARP, PRINCIPAL FAIRCLOTH, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4617 Motion by Mann and second by Tharp to approve the payment of bills and the  
Approve minutes from the previous meetings as presented 7-0  
Consent agenda

No. 4618 Motion by Lusty and second by McKee to approve the TEKS Certification for  
Approve 2019-2020 7-0  
TEKS Certification  
For 2019-2020

No. 4619 Motion by Gossett and second by Mann to approve the budget amendment as  
Approve presented 7-0  
Budget amendment

No. 4620 Motion by Gossett and second by Appleton to approve the list of additional  
Approve transfer students as presented 7-0  
Additional  
Transfer students

No. 4621 Motion by Appleton and second by Mann to approve CSD Energy Advisors as the  
Approve electrical provider and terms of service for 84 months with Engie as presented  
CSD Energy 7-0  
Advisors (Engie) as  
Electrical provider

No. 4622 Motion by Gossett and second by Tharp to approve the bid process for bank  
Approve bid depository 7-0  
Process for bank  
Depository

No. 4623      Motion by Lusty and second by McKee to appoint Linda Morris as an early  
Appoint L.      voting clerk and Ray Clark as the head election judge & head election judge will  
Morris as      name election clerks for the May 4, 2019 School Board election 7-0  
Early voting clerk  
& R. Clark as  
Head election judge

No. 4624      Motion by Lusty and second by Gossett to approve CKE (LOCAL) District Police  
Approve      Department as presented 7-0  
CKE (LOCAL)  
District Police  
Department

No. 4625      Motion by Tharp and second by Mann to approve RSISD Police Department  
Approve      General Orders and Code of Conduct 7-0  
RSISD Police  
Department General  
Orders & Code  
Of Conduct

No. 4626      Motion by Tharp and second by Gossett to approve the Memorandum of  
Approve      Understanding between San Saba County and RSISD for Law Enforcement  
Memorandum Cooperation 6-1 (Mann against)  
Of Understanding  
Between San Saba Co.  
& RSISD for Law  
Enforcement Cooperation

No. 4627      Motion by Gossett and second by McKee to adopt DH(LOCAL) revision as  
Adopt      presented 7-0  
DH(LOCAL)  
Revision

No. 4628      Motion by Appleton and second by Tharp to adopt TASB Update 112 with  
Adopt TASB      exception of DH (LOCAL) 7-0  
Update 112 w/  
Exception of  
DH (LOCAL)

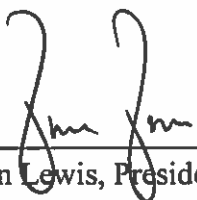
No. 4629      By order of President Lewis, the Board entered into Executive Session at 7:26 PM  
Executive      under Texas Government Code 551.074  
Session

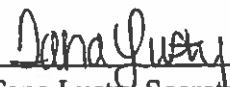
By order of the President, the Board came out of Executive Session at 10:16 PM

No. 4630 Motion by Gossett and second by McKee to approve the teacher contracts for  
Approve 2019-2020 school year as presented 7-0  
Teacher contracts  
For 2019-2020  
School year

No. 4631 Motion by Tharp and second by Gossett to approve the employee agreement with  
Approve Pam Starr for 2019-2020 school year as presented 7-0  
Employee agreement  
w/ P. Starr for  
2019-2020  
School year

Adjourn

  
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Jason Lewis, President

  
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Tana Lusty, Secretary

